HEARING AND SPEECH EXAMINING BOARD MINUTES MAY 1, 2006

PRESENT: Okie Allen, HIS; Bruce Baier, Consumer; Thomas Fisher, AuD; David Friedland,

MD; Terrence Greenleaf, HIS; Edward W. Korabic, PhD; Katie Lepak, Consumer; Alma Peters, MS, MBA; Marilyn S. Workinger, PhD and Peter J.

Zellmer, MS

STAFF: Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; PJ Monson

Bureau Assistant; and DRL Staff

GUESTS: Gerald Kupperman, Joe Hulwi

CALL TO ORDER

Chair, Alma Peters, called the meeting to order at 1:30 p.m. A quorum of 10 members was present.

APPROVAL OF AGENDA

Additions to agenda:

• DOE case status report

MOTION: Okie Allen moved, seconded by Terrence Greenleaf, to approve the

agenda with additions. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 6, 2006

Amendments to the minutes

- Appointment to Liaison Panel: review tape and remove Michael Thelen and Staff Liaisons if record supports it.
- Minor punctuation corrections

MOTION: Marilyn Workinger moved, seconded by Edward Korabic, to approve the

minutes of February 6, 2006. Motion carried unanimously.

ADMINISTRATIVE REPORT

Tom Ryan advised the Board of recent staff changes.

PRESENTATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

Richard L. Beyer

Attorney Arthur Thexton presented the Proposed Stipulation, Final Decision and Order in the matter of Richard L. Beyer.

Sarah K. Downs

Attorney Michael Berndt presented the Proposed Stipulation, Final Decision and Order in the matter of Sarah K. Downs.

SUMMARY REPORTS OF PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION

Ruby Jefferson Moore noted the hearing scheduled for the Blumenthal case is May 3, 2006.

REVIEW OF THE EQUIVALENCY EVALUATION TOOL

Alma Peters advised the Board of the history of this document.

MOTION: Marilyn Workinger moved, seconded by Edward Korabic, to authorize

Alma Peters to make the changes discussed at today's meeting, review and

approve the criteria for the master's degree equivalency for speech,

language and pathology. Motion carried unanimously.

PRACTICE QUESTION – DISPENSING OF HEARING AIDS UW HEALTH – RICHARD C. SAUER, MS, CCA

Marilyn Workinger explained the basis for the practice question and the Board discussed it in detail.

MOTION: Okie Allen moved, seconded by Peter Zellmer, that electronic signatures

would be acceptable for the purposes of dispensing prescriptions based on

the facts as presented. Motion carried unanimously.

MOTION: Okie Allen moved, seconded by Marilyn Workinger, to rescind the

previous motion. Motion carried unanimously.

MOTION: Okie Allen moved, seconded by David Friedland, that it is the opinion of

the Board that facsimile copies and electronic version of scanned documents are considered legally acceptable for obtaining medical

clearance for the dispensing of hearing aids. Motion carried unanimously.

ASHA TRANSITION TO THE AUD – STATUS OF STATE ACTIVITY AND POSSIBLE LEGISLATIVE DRAFT PROPOSAL REVIEW

The Board discussed the legislative proposal. The draft has been sent to the Wisconsin Speech-Language, Pathology and Audiology Professional Association (WSHA) for review.

APPLICATION ISSUES

Karen Rude Evans, joined the meeting to discuss current temporary permit holders changing employers and supervisors without changing their permit. Marilyn Workinger will collaborate with credentialing staff to better educate permit holders as to the importance of accurate temporary certificates.

INFORMATIONAL ITEMS

Noted.

CLOSED SESSION

MOTION:

Marilyn Workinger moved, seconded by Edward Korabic, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)) and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried unanimously in a roll call vote. Okie Allen-yes; Bruce Baier-yes; David Friedland-yes; Thomas Fisher-yes; Terrence Greenleaf-yes; Edward W. Korabic-yes; Katie Lepak-yes; Alma Peters-yes; Marilyn S. Workinger-yes and Peter J. Zellmer-yes.

Open session recessed at 2:55 p.m.

RECONVENE INTO OPEN SESSION

MOTION: Edward Korabic moved, seconded by Peter Zellmer, to reconvene into open session at 3:18 p.m. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

RICHARD L. BEYER

MOTION:

Thomas Fischer moved, seconded by Peter Zellmer, to accept the Findings of Fact, Conclusions of Law, Stipulation, and Order in the matter of

Hearing and Speech Examining Board May 1, 2006 Minutes disciplinary proceedings against Richard L. Beyer. Motion carried unanimously.

SARAH K. DOWNS

MOTION:

Okie Allen moved, seconded by Thomas Fischer, to accept the Findings of Fact, Conclusions of Law, Stipulation, and Order in the matter of disciplinary proceedings against Sarah K. Downs. Motion carried unanimously.

ADMINISTRATIVE WARNING

05 HAD 009 AND 05 HAD 020

MOTION:

Thomas Fischer moved, seconded by Peter Zellmer, to issue the administrative warning in cases 05 HAD 009 and 05 HAD 020. Motion carried unanimously.

03 HAD 010

MOTION:

Marilyn Workinger moved, seconded by Terrence Greenleaf, to issue an administrative warning in case 03 HAD 010. Motion carried unanimously.

CASE CLOSURE

03 HAD 020

MOTION:

Okie Allen moved, seconded by Thomas Fischer to close case **03 HAD 020** for no violation. Motion carried unanimously.

03 HAD 018

MOTION:

Edward Korabic moved, seconded by Okie Allen to close case **03 HAD 018** for no violation. Motion carried unanimously.

EXAMINATION

MOTION:

Edward Korabic moved, seconded by Okie Allen, to grant licenses to those individuals who passed the examination and meet all other licensure requirements. Motion carried unanimously.

ADJOURNMENT

MOTION: Edward Korabic moved, seconded by Okie Allen, to adjourn the meeting at 3:23 p.m. Motion carried unanimously.

Next Meeting: August 7, 2006